

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, July 22, 2020
4:00 PM Metropolitan Council Meeting

This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at <https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159>, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, July 22, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Wednesday, July 22, 2020, via video conference. A gathering of the entire membership of the Metropolitan Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Metropolitan Council is composed of twelve members. The items appearing on the agenda have been deemed essential for the continued conduct of business by City of Baton Rouge/Parish of East Baton Rouge department heads.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Metropolitan Council meeting on Wednesday, July 22, 2020, at 4:00 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00692 Approval and adoption of minutes of the Metropolitan Council Meeting of June 24, 2020; the Greater Baton Rouge Airport Commission Meeting of July 14, 2020 and the Metropolitan Council Zoning Meeting of June 17, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00653 Consideration of the Industrial Tax Exemption application No. 20190026 for International Mezzo Technologies (located at 10246 Mammoth Avenue) for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on August 12, 2020
[international mezzo application](#) [international mezzo exhibit a](#)

3. 20-00675 A resolution approving the order and call by the Board of Commissioners of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "District"), by resolution adopted June 29, 2020, of an election to be held in the Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the levy and collection of a 20 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "Tax") (an estimated \$5,400,000 is reasonably expected to be collected from the levy of the Tax for an entire year), commencing in the year 2021, to and including the year 2030, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of COVID-19 related capital improvements at, and ongoing operations of, Lane Regional Medical Center. By Councilman Trae Welch and Hospital Service District No. 1.
Introduce for public hearing/meeting on August 12, 2020
[cover memo](#) [board resolution](#) [Other](#) [draft resolution](#)
4. 20-00651 Amending Title 10 (Transportation), Chapter 8 (Transportation Network Services), so as to abolish the requirement to register as a Transportation Network Operator, require a fee from Transportation Network Companies remitted to the Finance Department for each ride, abolish requirements for Transportation Network Application Companies and Transportation Network Operators, and require a pick-up fee to use airport facilities. By Parish Attorney and Taxicab Control Board.
Introduce for public hearing/meeting on August 12, 2020
[Draft - Ordinance](#)
5. 20-00688 A Resolution approving the calling of an election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the renewal of the levy and collection of a 1.25 mills ad valorem tax for salaries, benefits and related expenses , a 1.50 mills ad valorem tax for capital improvements, and debt service, and a \$32.00 per annum service charge on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2 for the development, operation and maintenance of the facilities of the District and paying the costs of obtaining water including fire hydrant rentals and fees, all for a period of ten (10) years, commencing in the year 2022, to and including the year 2031. By St. George Fire Protection District .
Introduce for public hearing/meeting on August 12, 2020
[draft resolution](#)
6. 20-00691 Amending the 2020 capital expense budget so as to appropriate \$179,858 received from EBR Council on Aging for the purpose of installing a security fence and gates around the building located at 1701 Main Street; increasing the parking lane for the shuttle bus; installing cedar siding on exterior; and installing additional wireless access points. (Budget Supplement 8769). By Finance Director and Building and Grounds Director.
Introduce for public hearing/meeting on August 12, 2020
[Supporting Documentation](#)
7. 20-00698 Amending the 2020 Annual Operating Budget so as to appropriate \$300,000 for the East Baton Rouge Redevelopment Authority (Build Baton Rouge) from General Fund-Fund Balance Unassigned and authorizing the Mayor-President to amend the 2020 Cooperative Endeavor Agreement to reflect the increase in funding. By Mayor-President.
Introduce for public hearing/meeting on August 12, 2020
[Supporting Documentation](#)
8. 20-00726 Authorizing settlement of the matter entitled "Adrienne Lewis, by and on behalf of the minor child, Liya Alexandria Johnson v. East Baton Rouge Parish, et al," Suit No.: 3:16-CV-00352-JWD-RLB on the docket of the United States District Court - Middle District of Louisiana, in the amount of \$135,000.00; and appropriating \$135,000.00 for such purpose. *This matter may be discussed in Executive Session. (The Attorney of record is William Claiborne and David Utter of the Claiborne Firm, P.C.). By Parish Attorney.

Introduce for public hearing/meeting on August 12, 2020
[Supporting documentation to be hand delivered.](#)

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

9.	20-00715	Lot:	Tract X-2-A-4
		Subdivision:	Joe B. Lewis Estate
		Applicant:	Real Estate Referral Service of Louisiana, LLC
		Address:	Blackwater Road
		Metro Council District:	4 - Wilson
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 45,600.00
		Taxes Due:	\$ 4,608.26 - Adjudicated for 2015 taxes
		Bids Received:	8/19/2020

Introduce for public hearing/meeting on August 26, 2020

10.	20-00716	Lot:	60 & 62pt., Square 12
		Subdivision:	South Baton Rouge
		Applicant:	William L. Trask
		Address:	Thomas Delpit Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 2,000.00
		Advanced costs required (certified funds):	\$ 1,210.00
		Appraised Value:	\$ 4,000.00
		Taxes Due:	\$ 1,316.15 - Adjudicated for 2001 taxes
		Bids Received:	8/19/2020

Introduce for public hearing/meeting on August 26, 2020

11.	20-00717	Lot:	2, Square 45
		Subdivision:	Greenville Extension
		Applicant:	Ella M. Morgan
		Address:	North 44th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 800.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 1,507.98 - Adjudicated for 2013 taxes
		Bids Received:	8/19/2020

Introduce for public hearing/meeting on August 26, 2020

12.

20-00718

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

27, Square 46

South Baton Rouge

Chisolu Isiadinjo

Thomas Delpit Drive

10 - Wicker

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 1,475.30 - Adjudicated for 2010 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

13.

20-00719

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

D, Square 23

North Baton Rouge

James and Annie Tate

Catherine Street

2 - Banks

\$ 100.00

\$ 2,530.50

\$ 3,500.00

\$ 3,940.14 - Adjudicated for 2001 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

14.

20-00720

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

22-A, Square 51

Bank

Jackie Clayton

70th Avenue

10 - Wicker

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 692.29 - Adjudicated for 2009 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

15.20-00721

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

24-A, Square 51

Bank

Jackie Clayton

70th Avenue

10 - Wicker

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 3,276.72 - Adjudicated for 2012 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

16.20-00722

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

19+, Square 8

Paradise Park

Alicia B. Evans

Fairchild Street

2 - Banks

\$ 100.00

\$ 905.00

\$ 3,500.00

\$ 2,637.00 - Adjudicated for 2005 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

17.20-00723

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

2, Square 23

Prosperity

Fredrick D. Edwards and Rose M. Edwards

Alliquippa Street

10 - Wicker

\$ 500.00

\$ 905.00

\$ 3,500.00

\$ 3,059.66 - Adjudicated for 1999 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

18.

20-00724

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

26, Square 23

East Fairfields

Stacia Russaell Clay and Harold J. Clay

Fairfields Avenue

7 - Cole

\$ 2,000.00

\$ 905.00

\$ 6,000.00

\$ 918.12 - Adjudicated for 2009 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

19.

20-00727

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

4, Square 29

Baker Townsite

Jelette Lee-Matthews

Groom Road

2 - Banks

\$ 100.00

\$ 500.00

\$ 45,000.00

\$ 1,804.75 - Adjudicated for 2015 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

20.

20-00728

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

11, Square 1

Richmond Park

Urban Compliance, Inc.

North 31st Street

7 - Cole

\$ 1,200.00

\$ 500.00

\$ 15,000.00

\$ 2,442.00 - Adjudicated for 2015 taxes

8/19/2020

Introduce for public hearing/meeting on August 26, 2020

- | | | | |
|-----|----------|--|--|
| 24. | 20-00733 | Lot: | 39, Square 29 |
| | | Subdivision: | Greenville Extension |
| | | Applicant: | Travis Day |
| | | Address: | North 46th Street |
| | | Metro Council District: | 7 - Cole |
| | | Initial Bid Amount | \$ 200.00 |
| | | Advanced costs required (certified funds): | \$ 905.00 |
| | | Appraised Value: | \$ 3,500.00 |
| | | Taxes Due: | \$ 3,984.24 - Adjudicated for 1983 taxes |
| | | Bids Received: | 8/19/2020 |

Introduce for public hearing/meeting on August 26, 2020

- | | | | |
|-----|----------|--|--|
| 25. | 20-00734 | Lot: | 40, Square 29 |
| | | Subdivision: | Greenville Extension |
| | | Applicant: | Travis Day |
| | | Address: | North 46th Street |
| | | Metro Council District: | 7 - Cole |
| | | Initial Bid Amount | \$ 200.00 |
| | | Advanced costs required (certified funds): | \$ 855.00 |
| | | Appraised Value: | \$ 3,500.00 |
| | | Taxes Due: | \$ 2,350.22 - Adjudicated for 1987 taxes |
| | | Bids Received: | 8/19/2020 |

Introduce for public hearing/meeting on August 26, 2020

- | | | | |
|-----|----------|--|--|
| 26. | 20-00735 | Lot: | 54 & 55, Square 4 |
| | | Subdivision: | Eaton Place |
| | | Applicant: | Lisa M. Hayes-Smothers |
| | | Address: | Mission Drive |
| | | Metro Council District: | 7 - Cole |
| | | Initial Bid Amount | \$ 200.00 |
| | | Advanced costs required (certified funds): | \$ 1,210.00 |
| | | Appraised Value: | \$ 7,000.00 |
| | | Taxes Due: | \$ 4,334.40 - Adjudicated for 1989 taxes |
| | | Bids Received: | 8/19/2020 |

Introduce for public hearing/meeting on August 26, 2020

PLANNING AND ZONING INTRODUCTIONS

27. 20-00677 **PA-12-20 5800-9100 Burbank Drive**
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the south side of Burbank Drive, west of Sehdeva Memorial Drive, on Tract Z, Chatsworth Plantation. Section 5, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail
Related to Case 31-20
[Application](#) [Staff Report](#)

28. 20-00678 **Case 31-20 5800-9100 Burbank Drive**
 To rezone from Rural to Light Commercial (LC2) and Limited Residential (A3.2) on property located on the south side of Burbank Drive, west of Sehdeva Memorial Drive, on Tract Z, Chatsworth Plantation. Section 5, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements
Related to PA-12-20
[Application](#) [Staff Report](#)
29. 20-00679 **PA-13-20 13717, 13800-13900, 13600-14900 Jefferson Hwy**
 To amend the Comprehensive Land Use Plan from Employment Center to Residential Neighborhood on property located on the north side of Jefferson Highway and south of Kimbleton Avenue, on Lots E-1-A, C, D of the Wilson Williams Tract. Section 32, T7S, RSE, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail
Related to Case 32-20
[Application](#) [Staff Report](#)
30. 20-00680 **Case 32-20 13717, 13800-13900, 13600-14900 Jefferson Hwy**
 To rezone from Light Commercial (C1), Heavy Commercial (C2) and Off Street Parking (B) to Town House District (A2.5) on property located on the north side of Jefferson Highway and south of Kimbleton Avenue, on Lots E-1-A, C and D of the Wilson Williams Tract. Section 32, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements
Related to PA-13-20
[Application](#) [Staff Report](#)
31. 20-00681 **TA-5-20 Chapter 8, Zoning Districts**
 This amendment repeals the entire chapter and replaces with new language, reorganizing the chapter by intensity of use, eliminating some zoning districts, making others inactive, and restoring one district to active use.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC
Related to TA-6-20 and TA-7-20
[Staff Report](#)
32. 20-00682 **TA-6-20 Chapter 9, Use Regulations**
 This amendment repeals the entire chapter and replaces with new language, creating easy to read tables of principal uses, eliminating Appendix H
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC
Related to TA-5-20 and TA-7-20
[Staff Report](#)
33. 20-00683 **TA-7-20 Chapter 11, Dimensional Regulations**
 This amendment repeals the entire chapter and replaces with new language, creating easy to read tables of development standards, eliminating Appendix F.
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC
Related to TA-5-20 and TA-6-20
[Staff Report](#)

34. 20-00684 **Case 29-20 9595 Airline Highway**
To rezone from Heavy Commercial (C2), Commercial Alcoholic Beverage (Restaurant) (C-AB-1) and Single Family Residential (A1) to Heavy Commercial (HC1) on property located on the east side of Airline Highway, north of Old Hammond Highway, on Lot B-4-1-2-A of the Marshall J. Sharp Tract. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements.
Introduce for public hearing/meeting on August 19, 2020
[Application](#) [Staff Report](#)
35. 20-00685 **ISPUD-11-19 La Rosa, Revision #1**
Proposed mixed use development includes commercial, office, retail, restaurant and high density residential uses on property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property. Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on August 19, 2020
[Application](#) [Staff Report](#) [Plans](#)

OTHER INTRODUCTIONS

36. 20-00646 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to enter in to contractual services with Community Network Alliance LLC as the Project Grant Manager for the Community-Based Crime Reduction(CBCR) Grant not to exceed \$80,000.00. By Police Chief.
Introduce for public hearing/meeting on August 12, 2020
[Cover letter](#)
37. 20-00649 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a Office of Justice Program grant award, FY2020 Coronavirus Emergency Supplemental Funds(CESF) from the Louisiana Commission on Law Enforcement in the amount \$250,000.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the departments COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin September 1, 2020 through September 1, 2022. By Police Chief.
Introduce for public hearing/meeting on August 12, 2020
[Cover letter](#)
38. 20-00652 Receiving a report from the Director of Finance on the insurance reserve fund. By Councilman Dwight Hudson.
Introduce for public hearing/meeting on August 12, 2020
[cover memo](#)
39. 20-00650 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 3, 2014 at Original 569 of Bundle 12621 in the matter of "City of Baton Rouge vs. Robert Henry Ray and Frances Yvonne Ray" - Condemnation Proceeding No. 9245 (12134 Littlewoods Drive, Lot 113, Beechwood Subdivision). Reason for rescission: The house is boarded up. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on August 12, 2020
[Supporting Documentation](#)

40. 20-00665 Authorizing the Mayor-President to accept a grant on behalf of Local Workforce Development Board 21 from the Louisiana Workforce Commission, Office of Workforce Development, (LWC) to administer the Workforce Innovation and Opportunity Act Program (EMPLOYBR) in the amount of \$4,383,812 and execute all documents in connection therewith for a grant period April 1, 2020 through June 30, 2022. By Workforce Investment Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
41. 20-00686 Authorizing settlement of the matter entitled "Frances Samson, et ux v. City of Baton Rouge, et al," Suit No. C596,322, on the docket of the 19th Judicial District Court, in the amount of \$51,000.00, plus court costs in the amount of \$888.26, for a total amount of \$51,888.26, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm, LLC). By Parish Attorney.
Introduce for public hearing/meeting on August 12, 2020
[Supporting documentation to be hand delivered.](#)
42. 20-00689 Authorizing settlement of the matter entitled "Rombrielle Johnson v. Larry Doss, et al," Suit No. C646,502 on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$515.00, for a total amount of \$20,515.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Todd W. Hernandez of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on August 12, 2020
[Supporting documentation to be hand delivered.](#)
43. 20-00693 Authorizing settlement of the matter entitled "Lisa Wicks, et al v. EBR Metro Council, et al," Suit No. C651,436 on the docket of the 19th Judicial District Court, in the amount of \$60,000.00, plus court costs in the amount of \$319.00, for a total amount of \$60,319.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Robert M. Lucky of the Lucky Law Firm, PLC). By Parish Attorney.
Introduce for public hearing/meeting on August 12, 2020
[Supporting documentation to be hand delivered.](#)
44. 20-00697 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Baton Rouge Jet, LLC to lease 2 acres of land located on Blanche Noyes Rd. at a rental rate of \$20,908.80 a year / \$1,742.40 per month. By Aviation Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
45. 20-00699 Authorizing the Mayor-President to amend a sub-recipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$60,000 for a total amount of \$546,311 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)

46. 20-00700 Authorizing the Mayor-President to amend a sub-recipient contract with No AIDS/Taskforce for an increase in the amount of \$30,000 for a total amount of \$216,400 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
47. 20-00702 Authorizing the Mayor-President to amend a sub-recipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$15,000 for a total amount of \$848,350 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
48. 20-00703 Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of \$60,000 for a total amount of \$779,868 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
49. 20-00704 Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of \$577,894 for a total amount of \$719,868 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
50. 20-00705 Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of \$81,928 for a total amount of \$102,410 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)

51. 20-00706 Authorizing the Mayor-President to amend a sub-recipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$673,180 for a total amount of \$833,350 for the grant period March 1, 2020 through February 28, 2021 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
52. 20-00707 Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$903,118 for a total amount of \$1,148,318 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
53. 20-00708 Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$175,912 for a total amount of \$214,392 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
54. 20-00709 Authorizing the Mayor-President to amend a sub-recipient contract with No AIDS/Taskforce and increase in the amount of \$150,000 for a total amount of \$186,400 for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
55. 20-00710 Authorizing the Mayor-President to amend a sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of \$387,701 for a total amount of \$481,311 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)

56. 20-00711 Authorizing the Mayor-President to amend the sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of \$55,959 for a total amount of \$72,115 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
57. 20-00712 Authorizing the Mayor-President to amend the sub-recipient contract with Volunteers of America Greater Baton Rouge, Inc. and increase in the amount of \$10,000 for a total amount of \$60,000 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#)
58. 20-00713 Authorizing the Mayor-President to submit the 5 Year Consolidated Plan for 2020-2024 to include the action plan 2020 to the U.S. Department of Housing and Urban Development For Community Development Block Grant (CDBG)in the amount of \$3,284,286, Home Investments and Partnership(HOME), in the amount of \$1,446,021, Housing Opportunities For People With Aids (HOPWA)in the amount of \$2,542,851 and Emergency Solutions Grants(ESG) in the amount of \$277,199.00 programs (totaling approximately \$7,550,357.00 plus 870,000.00 estimated program income); authorizing the Mayor-President to execute grant agreements for the Action Plan 2020 at the appropriate time; authorizing the Mayor-President to execute the related community development contracts. By Mayor's Office.
Introduce for public hearing/meeting on August 12, 2020
[Draft Resolution](#) [Cover Letter](#)
59. 20-00714 Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute a grant with the State Library of Louisiana to receive a portion of the 2020 CARES Act/Institute of Museum and Library Services in the amount of \$6,775.13. This grant will address the community's need for expanded digital access network access and/or digital inclusion due to the negative effects of COVID-19 on access to these services. By Library Director.
Introduce for public hearing/meeting on August 12, 2020
[Cover Letter](#) [Other](#)
60. 20-00725 Authorizing the Mayor - President and the Department of Development to waive the provisions of Section 13.6, Street Addressing, of the Unified Development Code so as to allow unique street addresses for those lots in that subdivision of the parish of East Baton Rouge known as @Highland. By Mayor's Office.
Introduce for public hearing/meeting on August 12, 2020
[Smart Way Resolution Draft](#)
61. 20-00736 Authorizing the Mayor-President to execute a Utility Relocation Agreement with AT&T for the relocation of utilities associated with MOVEBR Capacity Project McHugh Road (Groom Road to Lower Zachary Rd), being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$48,463.00 for which the Parish shall be responsible for \$15,128.82 of said amount. (Account No. 9217100012-4360). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)

62. 20-00737 Authorization for the Mayor-President to delegate its authority to submit an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate Choctaw Drive (Northern Boarder), Lobdell Boulevard (East Boarder), Florida Boulevard (Southern Border), and Ardenwood and Foster Drive (Western Boarder) for the creation of a state- certified Cultural District; delegation of its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the East Baton Rouge Redevelopment Authority, d.b.a. Build Baton Rouge. By Mayor's Office.
Introduce for public hearing/meeting on August 12, 2020
[Cultural District Resolution Cover Letter](#)
63. 20-00738 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Enhancement Project S. Sherwood Forest Boulevard Sidewalks (Coursey Boulevard to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed \$95,373.73. (Account No.9227100033-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
64. 20-00739 Authorize the Mayor-President to execute Supplement No. 1 with S&ME, Inc. to develop and prepare a Minor Modification Application for the North Landfill's permit and supporting engineering documents for a fee not to exceed \$47,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643540). By Environmental Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
65. 20-00740 Authorize the Mayor-President to execute a Contract for Engineering Services with Bonton Associates, LLC, for services associated with MOVEBR Capacity Project Ardenwood-Lobdell Connector, being City-Parish Project No. 20-CP-HC-0017 in an amount not to exceed \$73,694.06. (Account No. 9217100065-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
66. 20-00741 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Sustainable Design Solutions, LLC in connection with the Greenwell Springs Septic Collector Line project for a fee not to exceed \$70,375.00 (Account No. 80830-5110000003-NCDPLX0003-653250). By Environmental Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
67. 20-00742 Authorize the Mayor-President and/or EBROSCO to execute Supplement No. 3 with Tradebe Environmental Services, LLC (formerly Redhawk Environmental Services, LLC) to modify the contract from a fixed price to an adjustable price per wet ton based on the quantity of sludge hauled (Account No. 5100-7700-40-7710-7750-7713-000000-642250 and 5100-7700-40-7710-7750-7714-000000-642250). By Environmental Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
68. 20-00743 Authorize the Mayor-President and/or EBROSCO to enter into an Express Research Agreement with LSU for sampling and testing of the wastewater system for COVID-19 for a fee not to exceed \$150,000.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500). By Environmental Services Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)

69. 20-00744 Authorize the Mayor-President to execute a Contract for Lighting Design Services with Regis Infrastructure Group, LLC, for services associated with MOVEBR Capacity Project South Choctaw Drive (Flannery to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$79,765.00. (Account No.9217100043-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
70. 20-00745 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Professional Engineering Consultants Corporation for services associated with MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035, in an amount not to exceed \$735,255.19. (Account No. 9217100076-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
71. 20-00746 Authorizing the Mayor-President to execute a Supplement Agreement for Environmental Study services with Shread-Kurykendall & Associates, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside Lane to Gourrier Avenue), being City-Parish Project No. 12-CS-HC-0016, in an amount not to exceed \$22,066.18. (Account No. 9217100031-4360 00106-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
72. 20-00747 Authorize the Mayor-President to execute a Contract for Lighting Design Services with EDS, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside to Gourrier), being City-Parish Project No. 08-CS-HC-0035, in an amount not to exceed \$ 50,181.00. (Account No.9217100031-4360 00106-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)
73. 20-00753 Authorizing settlement of the matter entitled "Michelle Daigrepoint v. Donald P. Young and City of Baton Rouge, et al," Suit No. C662,094, on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$247.00, for a total amount of \$20,247.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Charles P. Ciaccio and Frank J. D'Amico, Jr., APLC). By Parish Attorney.
Introduce for public hearing/meeting on August 12, 2020
[Supporting documentation to be hand delivered.](#)
74. 20-00757 Authorize the Mayor-President to execute a Contract for Professional Engineering Services Design Study with GOTECH, Inc. for services associated with MOVEBR Enhancement Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed \$631,928.80. (Account No. 9217100082-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 12, 2020
[Council Memo](#)

75. 20-00761 Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$86,501 for a total amount of \$1,234,819 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 12, 2020

[Cover Letter](#)

76. 20-00764 Request the Planning Commission to initiate a study of an overlay district for the Plank Road corridor. By Councilman Lamont Cole.

Introduce for public hearing/meeting on August 12, 2020

[Cover Letter](#)

CONDEMNATIONS

PUBLIC HEARING / MEETING

77. 20-00591 Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of \$83,556.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; approving the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; and authorizing execution of all documents required in connection therewith. By Alcoholic Beverage Control.

[Legislation](#) [Memo](#)

78. 20-00595 Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish in the amount of \$63,468.00, to continue to offset the cost associated with operating the FINS program for the Department of Juvenile Services for the Period of July 1, 2020 through June 30, 2021. By Juvenile Services Director.

[Legislation](#) [FINS Cover Letter](#) [Contract](#)

79. 20-00603 A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.

[Cover Letter](#)

80. 20-00608 A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609; providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the Parish of East Baton Rouge, State of Louisiana and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); providing for the payment obligations of the Parish of East Baton Rouge, State of Louisiana under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.

[Cover Letter](#)

81. 20-00609 A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the sale of (i) the Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission and (ii) the Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2020A Refunding Bonds and Series 2020B Refunding Bonds; and providing for other matters in connection therewith. By Bond Counsel.
[Cover Letter](#)
82. 20-00610 A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.
[Cover Letter](#)
83. 20-00611 A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020B (Tax-Exempt); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.
[Cover Letter](#)
84. 20-00612 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for sanitary sewer system upgrades - Burbank-Bluebonnet Regional Pump Station, being Project No. 20-PS-IF-0021. By Director of Environmental Services.
[Legislation](#) [Draft - Resolution](#)
85. 20-00617 Authorizing settlement of the matter entitled "Stacey Taylor v. City of Baton Rouge, et al," Suit No. 686,535 on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$206.00, for a total amount of \$35,206.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Michael C. Davis of Spencer Calahan Injury Lawyers). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
86. 20-00622 Authorizing settlement of the matter entitled "Bennetta Green v. City of Baton Rouge, et al," Suit No. 696,533 on the docket of the 19th Judicial District Court, in the amount of \$30,749.19, plus court costs in the amount of \$55.00, for a total amount of \$30,804.19, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Lidia G. Conine of Dudley Debosier, APLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

87. 20-00625 Authorizing settlement of the claim of Shenna Dunbar for damages resulting from a tree falling on the claimant's house, for a total amount of \$13,473.77, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
88. 20-00626 Authorizing settlement of the claim of Kaitlyn Rivera for damages resulting from an auto accident caused by an employee of DPW Traffic Engineering, in the amount of \$30,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlo Gulina, II of Dudley Debosier, APLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
89. 20-00642 Authorizing settlement of the matter entitled "Tara Poland v. Jewell J. Newman Community Center, et al.," Suit No. 657,587 on the docket of the 19th Judicial District Court, in the amount of \$45,000.00, plus court costs in the amount of \$977.62, for a total amount of \$45,977.62, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Katrina D. Griffen, Attorney at Griffen Law Firm, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
90. 20-00602 Amending the current expense budget so as to appropriate funds in the amount of \$23,872.00 from Fund Balance -Assigned-Community Centers, Account # 1000-0000-00-0000-0000-0000-000000-330004, for the purpose of purchasing and installing a projector and sound system in the Community Center's gymnasium. The amount of \$7,500 will be reimbursed from the Jewel J Newman Community Center Program Income, Account # 1000-0100-71-0172-0102-0000-000000-446102, if an anticipated donation from the Council on Aging in the amount of \$7,500 is received. By Director, Jewel J Newman Community Center.
[Legislation](#) [Jewel J Newman Comm Ctr appropriating self-generated funds](#)
91. 20-00627 Amending the 2020 current expense budget so as to appropriate \$150,000 from Fund Balance Committed for Fire & Extended Coverage in the Insurance Reserve to cover damages sustained at the Charles Kelly Community Center during Tropical Storm Cristobal. (Budget Supplement 8765). By Charles Kelly Community Center Director & Director of Building and Grounds.
[Legislation](#) [Supporting Documentation](#) [Cost Breakdown](#)
92. 20-00628 Authorizing the Mayor-President on behalf of Human Development & Services to accept a grant award from the Administration for Children & Families, Office of Head Start for the implementation of the EBRP Head Start Program for the period July 1 – December 31, 2020 in the amount of \$5,329,082. Subsequent award period will be for 12 months from January 1, 2021 thru December 31, 2025 subjected to Grants Review Committee approval annually in the amount of \$10,535,254 for Head Start Program and \$124,351 for Training and Technical assistance and to sign all documents connected therewith. By Human Services Director. By Human Services Director.
[Legislation](#) [Cover Letter](#)

93. 20-00630 Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed \$118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish's Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. (Budget Supplement 8750). By Finance Director.
[Legislation](#) [Supporting Documentation](#)
94. 20-00631 Authorizing the appropriation of not to exceed \$830,000,000 of Sewer Revenue Refunding Bonds, Series 2020A and Series 2020B, of the East Baton Rouge Sewerage Commission plus any bond premium generated by the transaction and other financing sources of \$35,420,000 the purpose of this transaction is to refund the Senior Lien 2014A, 2014B and Sub Lien 2013A, 2013B, 2014A Sewer Revenue Bonds, pay the costs of issuance for the transaction. (Budget Supplement 8766). By Environmental Services Director and Finance Director.
[Legislation](#) [Supporting Documentation for Budget Supplement 8766](#)
95. 20-00635 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$1,885,129.55. (Account No. 9217100073-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
96. 20-00636 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with AECOM Technical Services, Inc. for services associated with MOVEBR Enhancement Project College Drive (Perkins Rd to I-10), being City-Parish Project No. 19-EN-HC-0033, in an amount not to exceed \$1,740,059.46. (Account No. 9217100081-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Document](#) [Council Backup Memo](#)
97. 20-00637 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract for Engineering Services with Sigma Consulting Group, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Jefferson Highway – Airline Highway), being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$477,940.71 (Account No. 9217100075-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Document](#) [Council Backup Document](#)
98. 20-00592 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Contract No. 800002785 with MKE Architects, LLC, for additional Architectural Design Services in connection with the EMS Station No. 9 Design, being City-Parish Project No. 19-ASD-CP-1192, in an amount not to exceed \$4,800.00. (Account No. 4610-5200-20-5210-0000-0000-000000-652000). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Other](#)
99. 20-00643 Rescinding Resolution 54760 adopted by the Metropolitan Council on February 12, 2020 directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of City-Parish property located at 3207 Main Street, Baker LA (also known as the North Maintenance Lot) to the Mosquito Abatement & Rodent Control and authorizing the amendment of Section 2.2 of the CEA between the Department of Health and Mosquito Abatement & Rodent Control to delete this location. By Councilman Welch and the Mayor-President .
[Legislation](#) [Supporting Documentation](#)

ADJUDICATED PROPERTIES

100.	20-00613	Lot:	34, Square 53
		Subdivision:	Greenville Extension
		Applicant:	Ishmeal Akbar
		Address:	North 47th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 2,700.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 2,224.61 - Adjudicated for 2007 taxes
		Bids Received:	7/15/2020
		High Bidder:	This property was redeemed
101.	20-00614	Lot:	76-A
		Subdivision:	Whispering Oaks
		Applicant:	Daniel Washington
		Address:	Misty Oaks Avenue
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 10,000.00
		Taxes Due:	\$ 4,944.72 - Adjudicated for 1986 taxes
		Bids Received:	7/15/2020
		High Bidder:	Daniel Washington - \$100.00
		Intended Use:	Build a home
102.	20-00615	Lot:	1, Square 16
		Subdivision:	East Fairfields
		Applicant:	Truly Unique Properties, LLC
		Address:	Fairfields Avenue
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 3,220.16 - Adjudicated for 2001 taxes
		Bids Received:	7/15/2020
		High Bidder:	Jeriah Properties, LLC - \$3,800.00
		Intended Use:	Resale

103. 20-00616 Lot: 4-B
Subdivision: George Brown Tract
Applicant: Real Estate Referral Services of Louisiana, LLC
Address: Edwards Road
Metro Council District: 1 - Welch
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 500.00
Appraised Value: \$ 97,000.00
Taxes Due: \$ 5,266.37 - Adjudicated for 2015 taxes
Bids Received: 7/15/2020
High Bidder: Jed Brumfield - \$200.00
Intended Use: Recreation

104. 20-00618 Lot: 1, Square 1
Subdivision: Rosedale
Applicant: Gary Alford
Address: Brice Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 200.00
Advanced costs required (certified funds): \$ 725.00
Appraised Value: \$ 3,500.00
Taxes Due: \$ 7,173.59 - Adjudicated for 1990 taxes
Bids Received: 7/15/2020
High Bidder: Gary and Mary Alford - \$200.00
Intended Use: Add to our property

105. 20-00619 Lot: 3, Square 12
Subdivision: Schorten Place
Applicant: Jeriah Properties, LLC
Address: Sycamore Street
Metro Council District: 5 - Green
Initial Bid Amount \$ 500.00
Advanced costs required (certified funds): \$ 855.00
Appraised Value: \$ 10,000.00
Taxes Due: \$ 5,996.66 - Adjudicated for 2015 taxes
Bids Received: 7/15/2020
High Bidder: Shavonda Pondexter - \$17,100.00
Intended Use: Rental property

106.	20-00620	Lot:	14 pt., Square 6
		Subdivision:	Valley Park
		Applicant:	Jed Brumfield
		Address:	Yazoo Street
		Metro Council District:	12 - Racca
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 1,500.00
		Taxes Due:	\$ 1,188.61 - Adjudicated for 2015 taxes
		Bids Received:	7/15/2020
		High Bidder:	Jed Brumfield - \$1,300.00
		Intended Use:	Build a home
107.	20-00621	Lot:	22+, Square 42
		Subdivision:	Monte Sano Highland Farms
		Applicant:	Lorraine Lee and Shermann Ginn
		Address:	Denham Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 1,200.00
		Appraised Value:	\$ 10,500.00
		Taxes Due:	\$ 2,905.33
		Bids Received:	7/15/2020
		High Bidder:	Lorraine Lee and Shermann Ginn - \$1,000.00
		Intended Use:	Clean and add to our yard
108.	20-00623	Lot:	7+, Square 4
		Subdivision:	University Place
		Applicant:	Louida Louis
		Address:	Egret Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 4,000.00
		Taxes Due:	\$ 6,149.30 - Adjudicated for 2015 taxes
		Bids Received:	7/15/2020
		High Bidder:	Louida Louis - \$100.00
		Intended Use:	Build apartments for Southern University students

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ITEMS

CHANGE ORDERS

109. 20-00690 Jones Creek Library Renovations

Project Number: 19-ASC-CP-1094

Original Estimated Cost: \$ 4,000,000.00

Purchase Order Number: 800001978

Account Number: 4610-1200-60-1200-0000-0000-000000-652000

Council Award Date: 3/27/2019

Contractor: Lincoln Builders of Baton Rouge, Inc.

Change Order Number: Three

Change Order Amount: \$ 33,991.70

Original Contract Amount: \$ 3,854,600.00

Net Previous Changes: \$ 92,610.47

New Contract Amount: \$ 3,981,202.17

Description: A/V revisions (credit), temp. entrance mods., R/A duct mods., add knee wall, relocate panel, revise roof drain, reroute conduit, ADA parking, metal stud framing to 8", 0 days were added.

Why Required: UA Requested to reduce A/V costs. Temp entrance required when phases were reduced by ASD to save money. R/A mods., panel relocation, reroute conduit-req. unforeseen conditions. Knee wall, req. not on plans. Roof drain/piping and metal studs were under sized in original design. ADA parking, User Agency requested.

[Cover Letter](#) [Other](#) [Other](#)

110. 20-00694 Greenwell Springs Library Renovation

Project Number: 18-ASC-CP-1073

Original Estimated Cost: \$ 4,600,000.00

Purchase Order Number: 800001176

Account Number: 4610-1200-60-1200-0000-0000-000000-652000

Council Award Date: 7/22/2020

Contractor: Faulk & Meek General Contractors, L.L.C.

Change Order Number: Five (5)

Change Order Amount: \$ 1,948.82

Original Contract Amount: \$ 4,346,900.00

Net Previous Changes: \$ 124,604.89

New Contract Amount: \$ 4,473,453.71

Description: Included various additions for changes made to contract items, including adding splash blocks at 4 locations, add film to glass doors, and revise signage to Teen Area. Extend contract time by 45 days.

Why Required: Requested by the owner. Days added to contract to accommodate reduction in staffing for COVID 19 event.

[Other](#) [Other](#) [Cover Letter](#)

111. 20-00748 Lower Zachary Road Bridge Replacement
- Project Number:

14-BR-PT-0019
- Original Estimated Cost:

\$ 795,741.50
- Purchase Order Number:

800001499
- Account Number:

20018 4630-7100-30-7120-0000-0000-000000-635000
- Council Award Date:

10/24/2018
- Contractor:

Brown Industrial Construction LLC
- Change Order Number:

1 (Final)
- Change Order Amount:

\$ (1,046.90)
- Original Contract Amount:

\$ 710,344.22
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 709,297.32
- Description:

Adjust contract quantities of all items to as-built quantities
- Why Required:

To make final payment

[Change Order](#)

112. 20-00750 Barnett Cut-Off Road Bridge Replacement
- Project Number:

12-BR-PT-0020
- Original Estimated Cost:

\$ 672,274.50
- Purchase Order Number:

800001975
- Account Number:

2019 4630-7100-30-7120-0000-0000-000000-65300
- Council Award Date:

3/27/2019
- Contractor:

Brown Industrial Construction LLC
- Change Order Number:

1 (Final)
- Change Order Amount:

\$ 5,873.34
- Original Contract Amount:

\$ 664,981.70
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 670,855.04
- Description:

Adjust contract quantities of all items to as-built quantities
- Why Required:

To make final payment for final field-measured quantities

[Change Order](#)

113. 20-00752 South Bluebonnet Blvd. Sidewalk Improvement
- Project Number:

18-SW-HC-0042
- Original Estimated Cost:

\$ 48,554.00
- Purchase Order Number:

800002230
- Account Number:

2019 2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

5/8/2019
- Contractor:

Grady Crawford Construction Co., Inc
- Change Order Number:

1 (Final)
- Change Order Amount:

\$ (93.80)
- Original Contract Amount:

\$ 39,480.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 39,386.20
- Description:

Adjust contract quantities to as built quantities
- Why Required:

To make final payment

[Change Order](#)

114. 20-00756 Sales Tax Street And Road Rehabilitation Program Project 16-14 Central, Jones, Monte Sano, N. Bourgeois, Sherwood, Beechwood, Victoria, Maribel, Lanier, and Harry City-Parish Project No. 19-AO-ST-0016
- Project Number:

19-AO-ST-0016
- Original Estimated Cost:

\$ 2,069,495.00
- Purchase Order Number:
- Account Number:

9237100067-2341 00001-190AO0ST16-647100
- Council Award Date:

1/8/2020
- Contractor:

Barber Brothers Contractors Company, LLC.
- Change Order Number:

1
- Change Order Amount:

\$ 128,135.00 extend contract for 5 additional days
- Original Contract Amount:

\$ 2,084,152.84
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 2,212,287.84
- Description:

Adjusted type of rehabilitation treatment to be used and inclusion of an additional street adjacent to the project.
- Why Required:

Base failures were found to be more than anticipated and therefore the appropriate treatment has been modified. The inclusion of the side street was found to be cost effective for the program.

[Change Order](#)

115. 20-00758 Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont-Central Thruway), Prescott (Airline-Joor), & Airway (Cortana PI – Choctaw)
- Project Number:

18-CR-ST-0007
- Original Estimated Cost:

\$ 2,400,000.00
- Purchase Order Number:
- Account Number:

9237100059-2341 00001-180CR0ST07-647100 2341-7100-30-7120-7120-0000-000000-647100
- Council Award Date:

10/24/2018
- Contractor:

Nationwide Insurance Company
- Change Order Number:

2 (Final)
- Change Order Amount:

\$ (54,227.88)
- Original Contract Amount:

\$ 2,469,514.60
- Net Previous Changes:

\$ 380,500.00
- New Contract Amount:

\$ 2,795,786.72
- Description:

Added items of work, increased/decreased items to reflect final quantities.
- Why Required:

See attachments, Increase/Decrease final quantities.

[Change Order](#)

FINAL ACCEPTANCES

116. 20-00687 Main Central Plant Boiler Replacement
Project Number: 19-ASC-CP-1196
Account Number: 1000-7800-10-7830-7832-0000-000000-647200-40000
Council Award Date: 11/26/2019
Contractor: Bob Bernhard & Associates Mechanical, LLC
Estimated Cost: \$ 400,200.00
Contract Amount: \$ 567,200.00
Total Change Orders: (1 (One)): \$ (140.00) Credit
Final Cost: \$ 567,060.00
Days Allocated: 120
Days Used: 78
Liquidated Damages: \$ None

[Cover Letter](#) [Other](#)

117. 20-00695 Greenwell Springs Library Renovation
Project Number: 18-ASC-CP-1073
Account Number: 4610-1200-60-1200-0000-0000-000000-652000
Council Award Date: 5/9/2018
Contractor: Faulk & Meek General Contractors, L.L.C.
Estimated Cost: \$ 4,600,000.00
Contract Amount: \$ 4,346,900.00
Total Change Orders: (Five (5)): \$ 126,553.71
Final Cost: \$ 4,473,453.71
Days Allocated: 721
Days Used: 721
Liquidated Damages: \$ None

[Other](#) [Cover Letter](#)

118. 20-00749 Lower Zachary Road Bridge Replacement
Project Number: 14-BR-PT-0019
Account Number: 2018 4630-7100-30-7120-0000-0000-000000-653000
Council Award Date: 10/24/2018
Contractor: Brown Industrial Construction LLC
Estimated Cost: \$ 795,741.50
Contract Amount: \$ 710,344.22
Total Change Orders: (1): \$ (1,046.90)
Final Cost: \$ 709,297.32
Days Allocated: 180
Days Used: 180
Liquidated Damages: \$ None

[Final Acceptance](#)

119. 20-00751 Barnett Cut-Off Bridge Replacement
Project Number: 12-BR-PT-0020
Account Number: 2019 4630-7100-30-7120-0000-0000-000000-65300
Council Award Date: 3/27/2019
Contractor: Brown Industrial Construction LLC
Estimated Cost: \$ 672,274.50
Contract Amount: \$ 664,981.70
Total Change Orders: (1): \$ 5,873.34
Final Cost: \$ 670.855.04
Days Allocated: 180
Days Used: 180
Liquidated Damages: \$ None

[Final Acceptance](#)

120. 20-00754 South Bluebonnet Blvd. Sidewalk Improvement
Project Number: 18-SW-Hc-0042
Account Number: 2019 2331-7100-30-7120-7130-0000-000000-653000
Council Award Date: 5/8/2019
Contractor: Grady Crawford Construction Co., Inc
Estimated Cost: \$ 48,354.00
Contract Amount: \$ 39,480.00
Total Change Orders: (1): \$ (98.80)
Final Cost: \$ 39,386.20
Days Allocated: 90
Days Used: 90
Liquidated Damages: \$ None

[Final Acceptance](#)

121. 20-00759 Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont-Central Thruway), Prescott (Airline-Joor), & Airway (Cortana PI – Choctaw)
Project Number: 18-CR-ST-0007
Account Number: 9237100059-2341 00001-180CR0ST07-647100 2341-7100-30-7120-7120-0000-000000-647100
Council Award Date: 10/24/2018
Contractor: Nationwide Insurance Company
Estimated Cost: \$ 2,400,000.00
Contract Amount: \$ 2,469,514.60
Total Change Orders: (2): \$ 326,272.12
Final Cost: \$ 2,795,786.72
Days Allocated: 60
Days Used: 60
Liquidated Damages: \$ None

[Final Acceptance](#) [Final Acceptance](#)

ACCEPTANCE OF LOW BIDS

122. 20-00755 Silverleaf Avenue Pedestrian Improvements (Greenwell Street to Mickens Road)
Project: 18-SW-HC-0021
Account: 9227100029-2331-00000-0000000000-653340

Estimate: \$240,000.00
*Local **In State

**Capital Area Construction, LLC	\$ 217,929.00(Recommended)
*Covenant General Contractors, Inc.	\$ 230,000.00
*Grady Crawford Construction Co., Inc.	\$ 235,378.03
Kcr Contractors, LLC.	\$ 272,392.18
*Boone Services, LLC.	\$ 287,000.00
**Gulf States Services, LLC.	\$ 289,521.60
*Industrial Enterprises, Inc.	\$ 325,785.14
**Magee Excavation & Development LLC.	\$ 404,054.40

[Low Bid Document](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

123. 20-00696 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with the State of Louisiana, Department of Health and Hospitals to lease 30,000 square feet of air cargo space for a period of one (1) year at a rental rate of \$5.50 per square foot for a total of \$165,000.00 annually. By: Director of Aviation. By Aviation Director.
Reason for emergency: The State of Louisiana, Department of Health and Hospitals has an immediate need to store Personal Protective Equipment (PPE) and has requested to enter into this lease by August 1, 2020. Having this item placed on the Council Agenda for Wednesday, July 22, 2020 will meet the aforementioned deadline. By: Director of Aviation.
[Cover Letter](#)
124. 20-00730 Authorizing the Mayor-President to accept a grant on behalf of the City of Baton Rouge, Parish of East Baton Rouge from the East Baton Rouge Criminal Justice Coordinating Council for the Rapid Case Assessment Team Project in the amount of \$43,342.50 and execute all documents in connection therewith. By Parish Attorney.
Reason for emergency: The grant funding started July 1 and we need to initiate the contract to have the lawyer start providing these vital services immediately.
[Supporting documentation attached.](#)
125. 20-00760 Amending and reenacting Ordinance 17213, adopted December 11, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the polling location for Ward 3, Precincts 16 & 71; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
Reason for emergency: The new polling place must be put in place prior to the August 15, 2020 election date.
[ordinance 17213](#)

ADJOURNMENT